## Message Text

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INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-04 H-01 INR-07 L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06 DHA-02 /060 W

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FM AMEMBASSY MOSCOW

TO SECSTATE WASHDC 9215

INFO AMEMBASSY BELGRADE

AMEMBASSY BERLIN

USMISSION BERLIN

AMEMBASSY BUCHAREST

AMEMBASSY BUDAPEST

AMCONSUL LENINGRAD

AMEMBASSY LONDON

AMCONSUL MUNICH

AMEMBASSY PRAGUE

AMEMBASSY SOFIA

AMEMBASSY WARSAW

CONFIDENTIAL MOSCOW 9303

BELGRADE ALSO FOR USDEL CSCE

E.O. 11652: GDS

TAGS: PINT, SHUM, CSCE, UR

SUBJECT: CHARGES AGAINST YURIY ORLOV

1. ACCORDING TO PRESS REPORTS, IRINA ORLOVA, WIFE OF JAILED CSCE OBSERVATION GROUP LEADER YURIY ORLOV, WAS CALLED TO THE KGB JUNE 27. SHE WAS INFORMED THAT HER HUSBAND WAS TO BE CHARGED UNDER ARTICLE 190-1 OF THE RSFSR CRIMINAL CODE (ARTICLE 190-1 CONCERNS DEFAMATION OF THE SOVIET STATE AND CARRIES A MAXIMUM PENALTY OF THREE YEARS IN PRISON). MRS. ORLOV WAS REPORTEDLY TOLD NOTHING ABOUT THE FATE OF OTHER CSCE GROUP MEMBERS NOW IN PRISON, I.E., ALEKSANDR CONFIDENTIAL

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GINZBURG, ABOUT WHOM NO INFORMATION IS KNOWN, AND ANATOLIY SHCHARANSKIY, REPORTEDLY TO BE CHARGED UNDER ARTICLE 64 (TREASON).

2. COMMENT: AS IS USUAL IN SUCH CASES, THE SOVIET SECURITY AUTHORITIES PROBABLY PROCEEDED FROM A NUMBER OF DIFFERENT MOTIVES. WE HAD EXPECTED THAT ORLOV WOULD BE CHARGED UNDER ARTICLE 70, ANTI-SOVIET

ACTIVITY, WHICH CARRIES A SENTENCE OF THREE TO TEN YEARS IMPRISONMENT. THE LESSER CHARGE MAY HAVE RESULTED, AT LEAST IN PART, FROM WESTERN COMMENT AND ACTION IN FAVOR OF ORLOV.

- 3. WE ALSO ASSUME THAT THERE IS A CSCE-RELATED
  ASPECT. UNDER SOVIET LAW THE AUTHORITIES HAVE UP
  TO NINE MONTHS FOR CRIMINAL INVESTIGATION FOLLOWING A PERSON'S
  ARREST. ORLOV WAS ARRESTED IN FEBRUARY AND HIS TRIAL MUST TAKE PLACE
  NO LATER THAN NOVEMBER, WHEN THE BELGRADE CONFERENCE
  WILL PRESUMABLY BE IN SESSION. THE SOVIETS MAY HOPE
  TO AVOID EXTENSIVE PUBLICITY IN BELGRADE BY
  SCHEDULING THE TRIAL BETWEEN THE PREPARATORY AND
  MAIN CONFERENCES.
- 4. WE WOULD NOT BE SURPRISED IF THE AUTHORITIES WERE SOON TO RELEASE INFORMATION CONCERNING THE PRESENT STATUS OF THE GINZBURG INVESTIGATION. WE HAVE HITHER-TO THOUGHT IT LIKELY THAT HE WOULD BE ACCUSED OF FOREIGN CURRENCY MANIPULATION OR "SPECULATION" (HE WAS THE ADMINISTRATOR OF THE SOLZHENITSYN FUNDS). GIVEN THE RELATIVELY MINOR OFFENSE WITH WHICH ORLOV IS TO BE CHARGED, THE SOVIET AUTHORITIES MAY ALSO CHOOSE TO TRY GINZBURG UNDER A LESSER CHARGE. THIS WOULD MAKE PARTICULAR SENSE SINCE GINZBURG'S HEALTH WOULD NOT ALLOW HIM TO LIVE THROUGH A LONG PRISON CONFIDENTIAL

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